

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, December 19, 2011, 3:00 p.m.
City Hall, 100 N. Jefferson Street, Room 604
Green Bay, WI 54301

MEMBERS: Michael Welch-Chair, Tom Diedrick, Rich Aicher, Darlene Hallet, Ann Hartman

APPROVAL OF MINUTES:

1. Approval of the November 21, 2011 minutes of the Brown County Housing Authority

COMMUNICATIONS:

2. Letter from HUD dated November 21, 2011 of approval of 2012 Annual Plan

REPORTS:

3. Report on Housing Choice Voucher Rental Assistance Program
 - A. Preliminary Applications
 - B. Unit Count
 - C. Housing Assistance Payments Expenses
 - D. Housing Quality Standard Inspection Compliance
 - E. Program Activity/52681B (administrative costs, portability activity, SEMAP)
 - F. Family Self-Sufficiency Program (client count, escrow accounts, graduates, new contracts, homeownership)
 - G. VASH Reports (active VASH, new VASH)
 - H. Langan Investigations Criminal Background Screening and Fraud Investigations

OLD BUSINESS:

4. Discussion and possible action regarding loan request from General Capital for low income housing tax credit development

NEW BUSINESS:

5. Discussion and possible action on request by Cardinal Capital Management to project base 52 vouchers for a veterans' housing project
6. Discussion and action regarding purchase of new housing software
7. Review and approval of revisions to Chapter 7 (Verification) of the Housing Choice Voucher Administrative Plan
8. Review and approval of the BCHA budget for the 2012 calendar year, including review of investments
9. Discussion and possible action on summons for Foreclosure of Mortgage for a recipient of a BCHA loan for down payment and closing costs

INFORMATIONAL:

BILLS:

FINANCIAL REPORT:

STAFF REPORT:

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting, so that arrangements can be made.